

U.S. Department of the Treasury  
Financial Crimes Enforcement Network  
c/o Internal Revenue Service – Detroit Computing Center  
P.O. Box 33116  
Detroit, MI 48232-0116

---

[Date]  
[MSB Name]  
[MSB Address]  
[City, State Zipcode]

**Subject: Registration Renewal of Money Services Businesses**

According to our records, you have not renewed your money services business registration with the U.S. Department of the Treasury, Financial Crimes Enforcement Network (FinCEN), in compliance with regulatory requirements of the Bank Secrecy Act, which is the federal anti-money laundering law. This regulation requires certain money services businesses to renew their registrations every two-calendar-years by December 31 of the second calendar year (*see* 31 CFR 103.41(b)(2) and (b)(3)).

As stated in our “Guidance on Registration and De-Registration of Money Services Businesses” (FIN-2006-G006), issued on February 3, 2006, “we will omit from the posted Money Services Business Registration List any persons who do not renew their registrations by the renewal deadlines, and will deem that business to be unregistered as a money services business. ... The consequences for failing to register or renew registration as a money services business can include civil and criminal penalties for violation of the Bank Secrecy Act and implementing regulations (*see* 31 CFR 103.41(e)).”

We recently updated the Money Services Business Registration List and your company is not included. Therefore, if your business continues to provide money services for which you are required to register, you should renew your registration immediately. To obtain a new Registration of Money Services Business form (FinCEN Form 107), please go to the “Forms” section of [www.msb.gov](http://www.msb.gov). Print and complete Form 107 to renew your registration (by checking box 1b: Renewal), and mail your completed Form 107 to the IRS Detroit Computing Center, Attn: Money Services Business Registration, P.O. Box 33116, Detroit, MI 48232-0116.

If you no longer conduct activities that require you to register with FinCEN as a money services business, you do not need to take any action in response to this letter.

If you have questions about the Bank Secrecy Act and its requirements or you want to review the latest Money Services Business Registration List, please visit [www.msb.gov](http://www.msb.gov). If you have additional questions about whether your company is required to register with FinCEN, please contact our Regulatory Helpline at 1-800-949-2732.

Sincerely,  
//signed//  
Don Carbaugh  
Acting Associate Director  
Regulatory Policy & Programs Division  
Financial Crimes Enforcement Network